

BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, JANUARY 31, 2012
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
- A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **AGENDA BRIEFING**
[Tuesday, February 7, 2012, at 7:00 p.m.](#)
 - [Proposed Ordinance Regarding School Bus Monitoring Cameras – John Mathias, Office of the County Attorney](#)
- VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. [National Community Land](#) Trust Network Assistance Grant – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision) **2**
 - B. [Abolishment of Deferred Loan Program](#) Review Committee – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision) **3**
 - C. [Agricultural Preservation](#) – Request for Re-certification – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) **4**
 - D. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information)
- VIII. **COMMISSIONERS COMMENTS**
- IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

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X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the possible reorganization of certain functions within county government and the potential impact on individual county employees **A**

XII. **CLOSED SESSION – 1:00 P.M.**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss legal and contractual issues relating to a construction project. **B**

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #12-112](#) – Promotional Examination Testing of Lieutenant and Captain for the Division of Fire and Rescue Services (Piggyback Contract)
Award to: Fields Consulting
Award amount: Not to Exceed \$83,160.00

BUDGET TRANSFER

1. [#BT-12-110](#) - Housing, Citizens Services: Housing State Special Loan Program - \$28,447.00

CHANGE ORDER

1. [Village of Pinehurst](#) Water and Sewer Improvements, Design Change Order No. 8 – Rod Winebrenner, Utilities and Solid Waste Management Division

GRANT

1. [FY 2013 Mid-Maryland](#) Rural Legacy Grant – Anne Bradley, Community Development Division

MISCELLANEOUS

1. [Work Change Directive No. 21](#), Citizens Care and Rehabilitation Center / Montevue Assisted Living – Grease Interceptor Changes – Dave Ennis, Public Works Division